

ORIGINAL

YAT_Thin Loo.ref

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FILED
DISTRICT COURT OF GUAM

FEB 15 2006

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 05-00005
)	
Plaintiff,)	
)	PETITION TO REFUND
v.)	OVERPAYMENT OF SPECIAL
)	ASSESSMENT FEE
THIN LOO YAT)	
aka LEE THIN FOOK,)	
)	
Defendant.)	

PETITION

On June 13, 2005, Defendant THIN LOO YAT aka LEE THIN FOOK was sentenced, among other things, to pay a \$100.00 special assessment fee. Plaintiff petitions the Court to refund the overpaid portion of the special assessment fee imposed against the Defendant:

1. The following assessment fee was imposed against Defendant:

<u>\$100.00</u>	Amount of assessment fee
<u>\$200.00</u>	Amount collected (see attachment A)
<u>\$100.00</u>	Amount overpaid

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3. Plaintiff further requests that any future payments made by defendant be refunded to him.

DATED this 15th day of February, 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

[Signature]

By:

MARIVIC P. DAVID
Assistant U.S. Attorney

District Court of Guam Fees Report

Case: CR-05-00005

Fee(s): Assessments/Fines; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
06/13/2005 ✓	0026554 ✓	ARRIOLA, JOAQUIN C.	CR-05-00005: CR-05-00005 USA VS. THIN LOO YAT ✓ Assessments/Fines Check Info: 101-511/1214 #5331 Assessments/Fines	\$ 100.00 ✓
<div style="display: flex; justify-content: space-between;"> <div> <p>Thin Loo Yat (002) aka Lee Thin Fook</p> </div> <div> <p>Payment Type(s) Check</p> </div> </div>				
12/15/2005	0027725	IMMIGRATION & CUSTOMS ENFORCEMENT	CR-05-00005: USA v. Yen Party: Yen, Yu Man Assessments/Fines	\$ 100.00 ✓
<div style="display: flex; justify-content: space-between;"> <div> <p>Yu Man Yen (001) aka Kee Sang Joffre Chen aka Tai Fat Lee</p> </div> <div> <p>Payment Type(s) Cash</p> </div> </div>				
01/03/2006	0027831	Bureau of Immigration and Customs Enforcement	CR-05-00005: USA v. Yen Party: Yat aka Fook, Lee Thin, Thin Loo Assessments/Fines	\$ 100.00 ✓
<div style="display: flex; justify-content: space-between;"> <div></div> <div> <p>Payment Type(s) Cash</p> </div> </div>				

Jae Hee Kim aka Yong Kim (003)

